

GEORGIA ENTITY CONVERSION MATRIX

| Converting From | GA Profit or Professional Corporation | GA LLC | GA LP/LLLP | Foreign Corporation | Foreign LLC | Foreign LP |
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| | What's Needed? | What's Needed? | What's Needed? | What's Needed? | What's Needed? | What's Needed? |
| GA Profit or Professional Corporation | N/A | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11-204. 3. Transmittal Information Form for LLC. (BSR 231) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in compliance with O.C.G.A. 14-9-201. 3. Transmittal Information Form for LP. (BSR 246) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.3 [If you intend to transact business in Georgia as a Foreign Corporation, you will also need to complete the Application for Certificate of Authority, include a Certificate of Existence from Home State and Pay the filing fee of \$225.00] | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.3 [If you intend to transact business in Georgia as a Foreign LLC, you will also need to complete the Application for Certificate of Authority and pay the filing fee of \$225.00] | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.3 [If you intend to transact business in Georgia as a Foreign LP, you will also need to complete the Application for Certificate of Authority and pay the filing fee of \$225.00] |
| GA LLC | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 | N/A | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in compliance with O.C.G.A. 14-9- | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-906 [If you intend to transact business in Georgia as a Foreign Corporation, you | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-906 [If you intend to transact business in Georgia as a Foreign LLC, you will also need to | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-906 [If you intend to transact business in Georgia as a Foreign LP, you will also need to |

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| | 3. Transmittal Information Form for Corporations. (BSR 227) | | 201. Transmittal Information Form for Limited Partnership. (BSR246) | will also need to complete the Application for Certificate of Authority, include a Certificate of Existence from Home State and Pay the filing fee of \$225.00 | complete the Application for Certificate of Authority and pay the filing fee of \$225.00] | complete the Application for Certificate of Authority and pay the filing fee of \$225.00] |
| GA LP/LLLP | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11-204. 3. Transmittal Information Form for LLC. (BSR 231) | N/A | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.8 [If you intend to transact business in Georgia as a Foreign Corporation, you will also need to complete the Application for Certificate of Authority, include a Certificate of Existence from Home State and Pay the filing fee of \$225.00 | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-906 [If you intend to transact business in Georgia as a Foreign LLC, you will also need to complete the Application for Certificate of Authority and pay the filing fee of \$225.00] | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-906 [If you intend to transact business in Georgia as a Foreign LP, you will also need to complete the Application for Certificate of Authority and pay the filing fee of \$225.00] |
| GA GP | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11- | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in | N/A | N/A | N/A |

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| | O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | 204. 3. Transmittal Information Form for LLC. (BSR 231) | compliance with O.C.G.A. 14-9-201. 3. Transmittal Information Form for LP. (BSR246) | | | |
| Foreign Corporation | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11-204. 3. Transmittal Information Form for LLC. (BSR 231) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in compliance with O.C.G.A. 14-9-201. 3. Transmittal Information Form for LP. (BSR 246) | N/A | 1. Amended Certificate of Authority in compliance with O.C.G.A. 14-2-1504. 2. Application for Certificate of Authority for a Foreign LLC. 3. Pay the filing fee of \$20.00 | 1. Amended Certificate of Authority in compliance with O.C.G.A. 14-2-1504. 2. Application for Certificate of Authority for a Foreign LP. 3. Pay the filing fee of \$20.00 |
| Foreign LLC | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11-204. 3. Transmittal Information Form for LLC. (BSR 231) | 1. Certificate of Conversion in compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in compliance with O.C.G.A. 14-9-201. 3. Transmittal Information Form for LP. (BSR246) | 1. Amended Certificate of Authority in compliance with O.C.G.A. 14-11-706. 2. Application for Certificate of Authority for a Foreign Corporation. 3. Certificate of Existence from Home State. 4. Pay the filing fee of \$20.00 | N/A | 1. Amended Certificate of Authority in compliance with O.C.G.A. 14-11-706. 2. Application for Certificate of Authority for a Foreign LP. 3. Pay the filing fee of \$20.00 |
| Foreign LP | 1. Certificate of Conversion in | 1. Certificate of Conversion in | 1. Certificate of Conversion in | 1. Amended | 1. Amended | N/A |

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| | compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | compliance with O.C.G.A. 14-11-212. 2. Articles of Organization in compliance with O.C.G.A. 14-11-204. 3. Transmittal Information Form for LLC. (BSR 231) | compliance with O.C.G.A. 14-9-206.2 2. Certificate of Limited Partnership in compliance with O.C.G.A. 14-9-201. 3. Transmittal Information Form for LP. (BSR 246) | Certificate of Authority in compliance with O.C.G.A. 14-9-905. 2. Application for Certificate of Authority for a Foreign Corporation. 3. Certificate of Existence from Home State. 4. Pay the filing fee of \$20.00 | Certificate of Authority in compliance with O.C.G.A. 14-9-905. 2. Application for Certificate of Authority for a Foreign LLC. 3. Pay the filing fee of \$20.00 | |
| Foreign GP | 1. Certificate of Conversion in compliance with O.C.G.A. 14-2-1109.2 2. Articles of Incorporation in compliance with O.C.G.A. 14-2-202 3. Transmittal Information Form for Corporations. (BSR 227) | N/A | N/A | N/A | N/A | N/A |

Converting to ----- >>>>>

All Conversion filing fees are \$95.00.

All Amended Certificates of Authority filing fees are \$20.00